

CVTD BOARD MEETING AGENDA

September 28, 2016

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, September 28, 2016**, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time
of consideration

5:45 PM REGULAR MEETING AGENDA

1. Call to Order
2. Acceptance of minutes
3. Approval of agenda
4. Next meeting October 26, 2016 at 5:45 pm
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

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| 5:55 PM | 6. Reflection on Mary Ann Nelson contributions |
| 6:00 PM | 7. Report on Art in Transit - Aurora Villa |
| 6:15 PM | 8. Consideration for adoption District's Records Management and Retention Policy- Sue Sorenson |
| 6:20 PM | 9. 2nd quarter financial report - Glen Schmidt |
| 6:45 PM | 10. Governance exercise - Ron Natali, Craig Wright |
| | 11. Oversight Committee Update - Doug Thompson |
| 6:55 PM | 12. Board Chair report |
| | 13. General Manager report |
| 7:10 PM | 14. Other business |
| | 15. Adjourn |